

**Indiana Volkswagen Environmental Mitigation Trust Fund  
Advisory Committee Meeting**

**Wednesday, May 2, 2018  
1:30 p.m.**

**Indiana Government Center South-Conference Rooms 1&2**

- I. Welcome - Chair, Beverly Gard
- II. Call to Order - Chair, Beverly Gard
- III. Overview of comments received concerning Beneficiary Mitigation Plan (BMP) framework - Shawn Seals, IDEM, OAQ
  - A. Committee discussion and Q&A
- IV. Presentation – Outline of BMP decision points for Advisory Committee consideration – Shawn Seals, IDEM, OAQ
  - A. Committee discussion and Q&A
  - B. Committee direction regarding refinement of BMP
- V. Presentation – Proposed next steps/schedule of milestones– Shawn Seals, IDEM, OAQ
  - A. Confirmation of availability for July Meeting
- VI. Public comment - Open floor for stakeholder
- VII. Closing remarks – Chair, Beverly Gard
- VIII. Adjournment